



Company Limited

“We Foster Rich Customer Service”

UPDATED NOTICE OF MEETING TO CONSIDER DIVIDEND PAYMENT

This is to advise the JSE that the meeting of the Board of Directors of FosRich Company Limited for consideration of the payment of a dividend, that was previously set for 25th October 2022, was convened on 1st November 2022. The deferral of the meeting of the Board was due to a delay in convening the Audit Compliance & Risk Committee for meeting. The Audit Compliance & Risk Committee is tasked with, among other matters, recommending any proposed dividend to the Board.

With very best wishes,

A handwritten signature in black ink that reads 'Peter Knibb'.

Peter Knibb
Director